



LIMITED REVIEW REPORT

(For the quarter ended on 31st December, 2016)

To
Board of Directors,
M/s Mega Nirman & Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Mega Nirman & Industries Limited** for the quarter ended on 31st December, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PVR-N & Co.
Chartered Accountants
(FRN:004062N, M.No. 082646)

Pradeep Kumar Jindal
Partner
Place: New Delhi
Date: 27.01.2017



MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: 257, 2nd Floor, Satyam Tower Commercial Complex, Paschim Vihar New Delhi 110063

Statement of Un-Audited Results for the Quarter & nine Month ended 31st December '2016

S. No.	Particulars	Quarter Ended			9 Month Ended		Year Ended
		31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from operations						
	(a) Net Sales/ Income from operations (Net of Excise Duty)	682,000	629,000	354,000	1,810,000	854,840	1,178,840
	(b) Other Operating Income	271,699	270,000	269,996	811,699	809,536	1,222,456
	Total Income from operations (net)	953,699	899,000	623,996	2,621,699	1,664,836	2,401,296
2	Expenses						
	(a) Cost of raw materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	591,800	638,525	279,207	1,801,896	905,757	1,148,973
	(e) Depreciation and amortisation expense	37,683	37,683	55,379	112,640	162,904	217,684
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	284,721	188,043	115,415	605,530	356,466	763,924
	(g) other expenses	-	-	-	-	-	-
	Total Expenses	914,204	864,251	450,001	2,520,066	1,425,127	2,130,581
3	Profit/ Loss from operations before other income, Interest and Exceptional Items (1-2)	39,495	34,749	173,995	101,633	239,709	270,715
4	Other Income	-	-	-	-	-	-
5	Profit/ (Loss) from ordinary activities before before finance costs and exceptional items (3+4)	39,495	34,749	173,995	101,633	239,709	270,715
6	Finance Cost	14,648	12,407.5	13,943	38,439	43,270	56,454
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	24,847	22,342	160,052	63,194	196,439	214,261
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	24,847	22,342	160,052	63,194	196,439	214,261
10	Tax expense	-	-	-	-	-	117,975
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	24,847	22,342	160,052	63,194	196,439	96,286
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the Period (11-12)	24,847	22,342	160,052	63,194	196,439	96,286




14	Share of profit / (loss) of associates	-		-			-
15	Minority interest	-		-			-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	24,847	22,342	160,052	63,194	196,439	96,286
17	Paid-up equity share capital (Face value of Rs.10/- per share)	33,475,000	33,475,000	33,475,000	33,475,000	33,475,000	33,475,000
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	8,988,712
19	Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
(i)	A) Basic	0.01	0.01	0.05	0.02	0.06	0.29
	B) Diluted						
(ii)	Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	A) Basic	0.01	0.01	0.05	0.02	0.06	0.29
	B) Diluted						

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th, January' 2017
2. There were no investor complaints pending during the Quarter ended 31.12.2016
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
4. Provision for tax will be made at the end of the year.

Place: New Delhi
Date: 27.01.2017

For Mega Nirman & Industries Limited


Shubham Kumar Agarwal
(Whole Time Director)
DIN: 0223285